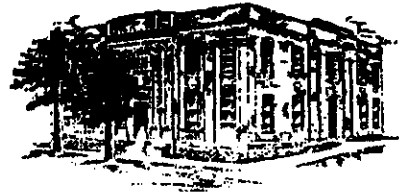


# MACON COUNTY CLERK

STATE OF TENNESSEE

LAFAYETTE — COUNTY SEAT



ADDRESS REPLIES TO OFFICE OF  
MACON COUNTY CLERK  
JAMES RALPH HOWSER  
104 COURTHOUSE - PUBLIC SQUARE  
LAFAYETTE, TENN. 37083



TELEPHONE (615) 666-2333  
FAX (615) 666-2202

MINUTES-DECEMBER 16, 2013 MEETING OF THE MACON COUNTY BOARD OF COMMISSIONERS

THE MACON COUNTY BOARD OF COMMISSIONERS MET, PURSUANT TO NOTICE, AT THE COURTHOUSE IN LAFAYETTE, TENNESSEE ON DECEMBER 16, 2013 AT 6:00 P.M. THE MEETING WAS CALLED TO ORDER BY CHAIRMAN LINVILLE AND DEPUTY SHERIFF WILBURN OPENED THE MEETING. COMMISSIONER CARTER GAVE THE INVOCATION AND COMMISSIONER BARTLEY LED THE PLEDGE TO THE FLAG. COUNTY CLERK HOWSER CALLED THE ROLL WITH NINETEEN MEMBERS PRESENT. ALSO MADE A PART OF THE MINUTES IS THE ROLL CALL VOTING, A RESOLUTION, AND BUDGET AMENDMENTS.

MOTION #1-BY RAY, 2<sup>ND</sup> BY WITTE TO GO INTO THE ELECTION OF NOTARIES PUBLIC.

MOTION CARRIED.

NORA	B	ELLIS	NOMINATED BY	BOLES.
JENNIFER		BLANFORD	" "	DRIVER.
CHARLOTTE		DAY	" "	RAY.
PEGGY		CLAIBORNE	" "	JONES.
CYNTHIA		JONES	" "	DRIVER.

MOTION #2-BY HUGHES, 2<sup>ND</sup> BY WHITTEMORE THAT NOMINATIONS CEASE AND WE ELECT THOSE NOMINATED FOR NOTARIES PUBLIC BY ACCLAMATION.

MOTION CARRIED.

MOTION #3-BY RAY, 2<sup>ND</sup> BY WITTE TO APPROVE THE MINUTES OF THE FOLLOWING MEETINGS:  
COMMISSION-11/18/13, COMMITTEE OF THE WHOLE-12/2/13.

MOTION CARRIED.

MOTION #4-BY RAY, 2<sup>ND</sup> BY JONES TO RESCIND MOTION #7 OF THE 11/18/13 MEETING WHICH WAS BUDGET AMENDMENT #4(CAPITAL PROJECTS).

MOTION CARRIED.

MOTION #5-BY RAY, 2<sup>ND</sup> BY GAMMONS TO ADOPT BUDGET AMENDMENTS #1-5.

MOTION CARRIED ON ROLL CALL.(HUGHES, BOLES, HESSON READ DISCLAIMER BEFORE VOTING)

MOTION #6-BY GAMMONS, 2<sup>ND</sup> BY WITTE TO APPROVE RESOLUTION #97-12/2013(MCHS BAND).

MOTION CARRIED.

MOTION #7-BY WHITTEMORE, 2<sup>ND</sup> BY WIX TO ALLOW SHERIFF GAMMONS TO ADVERTISE FOR BIDS ON CAMERAS FOR THE JAIL.

MOTION CARRIED.

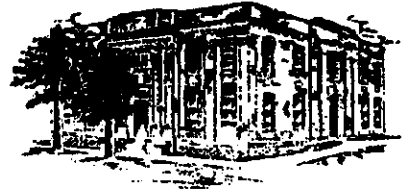
MOTION #8-BY WITTE, 2<sup>ND</sup> BY TUCKER TO SUSPEND ARREST POWERS OF CONSTABLES BARRY NEWBERRY AND TIMOTHY DAY UNTIL THE REQUIRED 40 HOURS HAVE BEEN COMPLETED.

MOTION CARRIED.

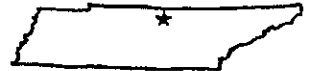
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MOTION #9-BY HESSON, 2<sup>ND</sup> BY HUGHES TO ACCEPT THE LOWEST BID FROM MID STATE CONSTRUCTION IN THE AMOUNT OF \$459,400 FOR THE STAGING FACILITY.

MOTION CARRIED ON ROLL CALL.

MOTION #10-BY HUGHES, 2<sup>ND</sup> BY DRIVER TO HAVE MR. RUSSELL AND MR. LOOPER TO BEGIN MAKING AN APPLICATION WITH THE PLANNING COMMISSION CONCERNING THE SHOOTING RANGE AND PROCEED FROM THERE.

MOTION CARRIED.

MOTION #11-BY GAMMONS, 2<sup>ND</sup> BY WIX TO DEFER TILL THE JANUARY COMMITTEE OF THE WHOLE MEETING THE FOOTBALL STADIUM REPAIR ISSUE SO WE CAN GET PLANS AND ESTIMATED COSTS.

MOTION CARRIED ON ROLL CALL.

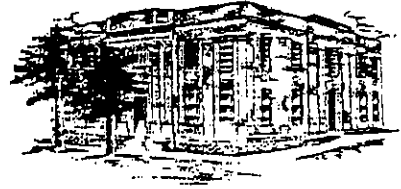
MOTION #12-BY RAY, 2<sup>ND</sup> BY BOLES TO ADJOURN.

MOTION CARRIED.

**MACON COUNTY CLERK**

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MACON COUNTY COMMISSIONERS  
MONTH OF Dec 2013

[illegible]